



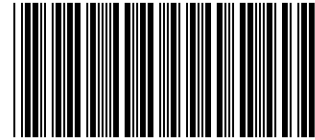
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAND & MARINE INVESTMENTS LIMITED**

*Company Number:* **04864536**



*Received for filing in Electronic Format on the:* **21/09/2006**

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*Company Details*

*Period Ending:* **13/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**14 NORTH PARADE  
PENZANCE  
CORNWALL  
TR18 4SL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

|              |                                  |                 |   |
|--------------|----------------------------------|-----------------|---|
| <i>Name:</i> | <b>MRS LESLEY MALVINA NEWELL</b> | <i>Address:</i> | <b>71 LONDON ROAD<br/>SHENLEY<br/>RADLETT<br/>HERTFORDSHIRE WD7 9BW</b> |
|--------------|----------------------------------|-----------------|---|

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*Director 1:*

|                       |                                       |                 |   |
|-----------------------|---------------------------------------|-----------------|---|
| <i>Name:</i>          | <b>MR CHRISTOPHER PAUL<br/>NEWELL</b> | <i>Address:</i> | <b>71 LONDON ROAD<br/>SHENLEY<br/>RADLETT<br/>HERTFORDSHIRE WD7 9BW</b> |
| <i>Date of Birth:</i> | <b>02/12/1950</b>                     |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                        |                 |   |
| <i>Occupation:</i>    | <b>ESTATE AGENT</b>                   |                 |   |

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*Director 2:*

*Name:* **MRS LESLEY MALVINA NEWELL** *Address:* **71 LONDON ROAD  
SHENLEY  
RADLETT  
HERTFORDSHIRE WD7 9BW**  
*Date of Birth:* **07/02/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/08/2006**

*Name:* **CHRISTOPHER PAUL NEWELL**

*Address:* **71 LONDON ROAD  
SHENLEY  
HERTFORDSHIRE WD7 9BW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/08/2006**

*Name:* **LESLEY MALVINA NEWELL**

*Address:* **71 LONDON ROAD  
SHENLEY  
HERTFORDSHIRE WD7 9BW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**